

E. PALESTINE VILLAGE COUNCIL 6/26/17 85 N. MARKET ST. 7PM

Mayor Zuch called the meeting to order. Present was Mr. Cohen, Mr. Todd, Mr. Tyger, Mr. Walker and Mr. Yokley. Mr. Elzer was absent. Also present was Village Manager Pete Monteleone, Law Director David Powers, Finance Director Traci Thompson and Clerk Misti Martin. The minutes from the June 12 Development Committee and Regular meeting were approved on a motion by Mr. Cohen seconded by Mr. Walker. All in favor. There were no department reports, agenda items or Clerks report.

MAYOR: Mayor Zuch stated the fireworks will be on Tuesday July 4th.

MANAGER: Monteleone stated he spoke with Joe Leson from MS Consultants and they are working on a letter for the EPA in reference to the looming deadline for the waste water project. Mr. Cohen asked if there was information from the EPA lawyers, Atty. Powers stated they were going to discuss findings and orders after the July deadline. Monteleone stated in reference to the water project the GPS survey started this week and they are expecting an update on financing this week. They received the agreement for the tennis court grant and that has been signed/sent back, it should be a 2018 project. He stated he received confirmation that we were approved for the ODOT project at Market and Rebecca St, it's a \$300,000.00 project and should start in 2019. He also stated he spoke with a rep from OPWC and we were awarded \$234,000.00 grant with a 12% match from the Village for paving next year. He stated pool pass sales were at \$16,545.00 and total park receipts were at \$36,145.00.

LAW DIRECTOR: NO REPORT

STREET: NO REPORT

SAFETY/PARK/REC/CEM: Mr. Cohen stated there was a Park Board meeting Tuesday 27th to finalize the July 4th activities. He reminded everyone of the 4th of July at the Park with events going on all day.

DEVELOPMENT: NO REPORT

UTILTIY: Mr. Todd called a Utility Committee meeting for 6:30 prior to the next regular meeting on July 10 to discuss areas in the Village that are lacking utilities.

FINANCE: Mr. Tyger asked Council to review the budget and bring any questions to the next meeting.

THERE WERE NO VISITORS COMMENTS ON CURRENT LEGISLATION

VISITORS: WW Superintendent John Jurjavcic, Robert Harris, Mary Anne Tyger, John & Dot Herbert, Dianna Elzer, Amber & Jon Persing, and Katie White.

LEGISLATION: Mr. Yokley introduced Ord. 18-2017 for a second reading and made a motion that it be read by title only seconded by Mr. Cohen. **An ordinance adopting the budget and estimated resources for the Village of East Palestine Ohio for the fiscal year beginning January 1, 2018.**

ADJOURN: Manager Monteleone stated that Water Department employee Brennan Harvey repaired some of the water fountains at the park. He reformed the fountains and used a Pennsylvania Dutch stone on them, he said he still has to grout them but said they look phenomenal and he did a wonderful job. Councilman Walker asked about the fountain by the basketball courts not working and what the problem was, Finance Director Traci Thompson stated Park Manager Jerry Coblentz has parts ordered to repair it. Mr. Walker made a motion to adjourn, seconded by Mr. Cohen. All in favor, meeting adjourned.
